

Green County Project Development Board
Regular Meeting
March 12, 2010

Members Present: County Judge-Executive Mary Ann Baron; David Whittaker; John Watt; John Frank; Lewis Dobson

Others Present: David Sumner; Sean Mathews; Neil Davis; Jack Price; Mary Johns

The meeting was called to order at 9:00 a.m. CT by County Judge-Executive Mary Ann Baron, Chairperson.

A motion was made by Lewis Dobson and seconded by John Frank to approve the February 2010 minutes. All voted in favor. Motion passed.

David Sumner reported on the progress of the judicial center.

John Frank made a motion to not use a border in the lobby; Lewis Dobson seconded. All voted in favor. Motion passed.

A motion was made by John Frank to approve the following change orders:

P.R. #25 door area in family court--\$4504.00
P.R. #29 door hardware--\$1996.00
P.R. #30 cabling sally port to security room--\$1100.00
P.R. #34 modification in clerk's office--\$4871.00
Screen correct color--\$500.00
800 grit finish--\$10,000.00
Exit device to electrical room--\$1509.00
Area behind judges' benches (chair lift/access panels/floor area)--\$445.17
Fire extinguisher cabinets--\$285.00
Cut down two tables in family court room--\$1582.00

Lewis Dobson seconded the motion. All voted in favor. Motion passed.

Sean Mathews gave a report of progress on the project.

A motion was made by Lewis Dobson to approve the following bills:

Brandstetter Carroll	\$ 8,679.39
Codell Construction	\$313,572.74
Owner Purchased Materials	\$ 835.74
Green County Fiscal Court (Reimburse Greensburg Water & Sewer bill)	\$ 57.68
Green County Fiscal Court (Reimburse Atmos bill)	\$ 1,111.26
Green County Fiscal Court (Reimburse KU bill)	\$ 5,149.87
Green County Fiscal Court (Reimburse Windstream bill)	\$ 205.13

John Frank seconded. All voted in favor. Motion passed.

A motion was made by John Watt to approve C.O.# 32 dealing with the 3 seals for a cost of \$44,379.00; Lewis Dobson seconded. All voted in favor. The motion passed.

The next meeting will be April 9, 2010 at 9:00 a.m. CT.

Lewis Dobson made a motion to adjourn, John Frank seconded. All voted in favor. Motion passed. The meeting was adjourned at 9:45 a.m.

(County Judge-Executive Mary Ann Baron, Chairperson)

(Brenda Hall, Secretary)